



# CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Contract Award for Purchase of Watthour Meters  
(\$10,087.47)

MEETING DATE: October 5, 1994

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution awarding the bid for the purchase of 384 watthour meters to the low bidder, Maydwell & Hartzell, Inc., of Brisbane, California, in the amount of \$10,087.47.

BACKGROUND INFORMATION: On September 7, 1994, the City Council approved specifications and authorized advertisement for bids for 384 electric watthour meters.

Three bids were received, and opened on September 21, 1994:

Maydwell & Hartzell, Brisbane	\$10,087.47
GE Supply, Sacramento	\$10,335.72
Wesco Distribution, San Francisco	\$10,799.14
Ace Supply Co., Emeryville	No Response

The meters will be purchased to maintain an inventory for installation at new developments, and for replacement of obsolete and deteriorated meters located during meter testing.

FUNDING: Funds for this purchase are available in the Electric Utility Department's Operating Fund.

  
Henry J. Rice, Electric Utility Director

cc: Assistant Electric Utility Director  
Electrical Engineer

Prepared by Joel Harris, Purchasing Officer

APPROVED



THOMAS A. PETERSON  
City Manager



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RESOLUTION NO. 94-111

A RESOLUTION OF THE LODI CITY COUNCIL  
AWARDING THE BID FOR PURCHASE OF  
384 ELECTRIC WATTHOUR METERS

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on September 21, 1994 at 11:00 a.m. for the bid for purchase of 384 electric watthour meters, described in the specifications therefor approved by the City Council on September 7, 1994; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>BIDDER</u>	<u>AMOUNT BID</u>
Maydwell & Hartzell, Brisbane	\$10,087.47
GE Supply, Sacramento	\$10,335.72
Wesco Distribution, San Francisco	\$10,799.14
Ace Supply Company, Emeryville	No Response

WHEREAS, the City Manager recommends that award of the bid for purchase of 384 electric watthour meters be made to the low bidder, Maydwell & Hartzell, Inc. of Brisbane, California; and

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that award of bid for purchase of 384 electric watthour meters be and the same is hereby awarded to Maydwell & Hartzell, Inc. of Brisbane, California, the low bidder, in the amount of \$10,087.47.

Dated: October 5, 1994

I hereby certify that Resolution No. 94-111 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 5, 1994 by the following vote:

Ayes: Council Members - Davenport, Mann, Pennino, Snider  
and Sieglock (Mayor)

Noes: Council Members - None

Absent: Council Members - None

  
Jennifer M. Perrin  
City Clerk